

96028 - 9016

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

FIRST GLANCE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FIRST GLANCE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to FIRST GLANCE, INC. to transact business in this State under the name FIRST GLANCE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 08, 1991



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Bazala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is FIRST GLANCE, INC.
2. The name which it shall use in Idaho is FIRST GLANCE, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of WASHINGTON
4. The date of its incorporation is 3/26/1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is N. 1437 Argonne Rd. Spokane, WA 99212

6. The address to which correspondence should be addressed, if different from that in item 5. N. 1120 Mullan #102, Spokane, WA, 99206

7. The street address of its proposed registered office in Idaho is 226 Ironwood Dr. Ste #1 Coeur D'Alene, ID 83814, and the name of its proposed registered agent in Idaho at that address is J. Mitch Henderson

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: the operation of a weight loss center

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
J. Mitch Henderson	President	E. 924 31 ST SPOKANE, WA 99207
Debra Ann Henderson	Secretary Vice Pres.	" " "
L.L. Benvenuti Jr.	Treasurer	E. 1208 31 ST SPOKANE, WA 99216

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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

FIRST GLANCE, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of Incorporation in Washington on March 26, 1990.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: July 15, 1991

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

N. Brown